

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006667

FILED
Apr 11, 2011
Secretary of State

Entity Name: ENGINEOUS SOFTWARE, INC.

Current Principal Place of Business:

2000 CENTREGREEN WAY, STE 100
CARY, NC 27513 US

New Principal Place of Business:

Current Mailing Address:

2000 CENTREGREEN WAY, STE 100
CARY, NC 27513 US

New Mailing Address:

FEI Number: 14-1771507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDIR
Name: BERKEY, SCOTT A
Address: 2000 CENTREGREEN WAY, STE 100
City-St-Zip: CARY, NC 27513 US

Title: SEC
Name: DE TERSANT, THIBAUT
Address: 2000 CENTREGREEN WAY, STE 100
City-St-Zip: CARY, NC 27513 US

Title: TDIR
Name: LAMBERT, JAMES W
Address: 2000 CENTREGREEN WAY, STE 100
City-St-Zip: CARY, NC 27513 US

Title: VPD
Name: GOLDSTEIN, MARK
Address: 2000 CENTREGREEN WAY, STE 100
City-St-Zip: CARY, NC 27513 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date